

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 13th day of December, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Interview with citizens expressing an interest to serve on a City of Alamo Heights board or commission
 - a. Jennifer Crone
 - b. Cindy Culver
2. Approval of Minutes of the November 8, 2010 City Council Meeting
3. City Manager's Report
 - a. Gold Award from the Texas Comptroller Leadership Circle for Financial Transparency Online
 - b. Composition and proposed meeting schedule for newly-formed Facility Committee
 - c. Composition and proposed meeting schedule for newly-formed Residential Design Standards (RDS) Committee
 - d. Annual Fire Inspection Update
 - e. Renaming of Community Development Department to Planning & Development Services Department
 - f. Announcement of election of City Secretary Jennifer Reyna as President of the Alamo Chapter Texas Municipal Clerks Association
4. Citizens to be heard concerning items not listed on the agenda

Consent Items

5. Request for permission to refund duplicate or erroneous property tax payments to American Home Mortgage Service (AHMSI) for the property located at 405 Circle in the amount of \$821.53 and to Core Logic for the property located at 279 E. Elmview in the amount of \$825.14 – Cynthia Barr, Finance Director

Items for Individual Consideration

6. Architectural Review Board Case No. 379F, submitted by Southwest Foundation for Biomedical Research, owner, represented by Ed Kopplow, for the determination of the significance of the existing structure, in order to demolish 100% of the existing main structure at 423 Argyle Avenue, zoned Single Family – A – Brian Chandler, Community Development Director
7. Architectural Review Board Case No. 373F, submitted by Anders and Karen Monsen, owners, represented by Lyndsay Thorn, Architect, to determine whether to order a second 90-day demolition delay due to the incompatibility of the proposed replacement structure at 501 Abiso Avenue – Brian Chandler, Community Development Director

8. Architectural Review Board Case No. 376F, submitted by Alejandro de la Torre, owner, for the determination of the significance of the existing main structure at 333 Redwood Street – Brian Chandler, Community Development Director
9. An Ordinance amending the Code of Ethics and Conduct for City Officials and Employees – Shawn P. Eddy, Interim City Manager
10. A Resolution amending the Rules of Procedure Governing City Council Meetings to require Mayoral review and approval of City Council meeting agendas – Shawn P. Eddy, Interim City Manager
11. An Ordinance amending Chapter 2, Administration, Section 2-26, of the Code of Ordinances – Shawn P. Eddy, Interim City Manager
12. An Ordinance establishing a reasonable limit of time that staff is required to spend producing public information for inspection or duplication by a requestor, or providing copies of public information to a requestor, without recovering its costs attributable to that staff time – Jennifer Reyna, City Secretary
13. An Ordinance authorizing the Interim City Manager to enter into an agreement with Computer Solutions to provide information technology support services for an initial term of three (3) years and a two (2) year extension subject to City Council approval at an estimated cost of \$51,300 per year – Marian Ramirez, Information Services Manager
14. An Ordinance approving a Change Order to the existing contract with EZ Bel Construction for the total amount of \$101,192.91 and the granting of 30 additional construction days for the installation of accessible sidewalks and other related concrete flatwork along Patterson Avenue between Westover Road and Broadway – Shawn P. Eddy, Interim City Manager

Staff Reports

15. Presentation of the Nature Trails Concept Plan – Brian Chandler, Community Development Director
16. Presentation of Financial and Investment Report for the fourth quarter ending September 30, 2010 – Cynthia Barr, Finance Director

Closed Session

17. Closed session as authorized by Section 551.071(1) of the Texas Government Code to consult with the City Attorney concerning pending litigation – Guadalupe Calderon v. City of Alamo Heights
18. Closed session as authorized by Section 551.071(1) of the Texas Government Code to consult with the City Attorney concerning contemplated litigation – Thomas O'Connor III

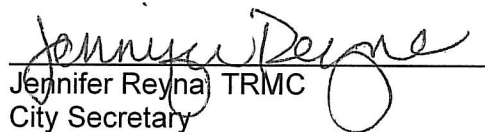
The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on December 10, 2010, at 11:45 a.m.


Jennifer Reyna TRMC
City Secretary